Agenda

City Council

Regular Session

MONDAY September 16, 2002

8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
 - (a) Management Brief responding to citizen comments regarding a zoning change for the Surrey Downs neighborhood

<u>5-1</u>

6. Council Business

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of September 3, 2002 Study Session Minutes of September 3, 2002 Regular Session Minutes of September 9, 2002 Extended Study Session		
	(b) Motion to approve payment of claims for the period ending September 10, 2002 and payroll for the period August 16 through August 31, 2002.	FIN	<u>8-1</u>
	(c) Resolution No. 6745 authorizing payment of the final settlement of a claim for property damage to the Gray residence, located at 906 Belfair Road, caused by a cracked sewer line.		<u>8-3</u>
	(d) Ordinance No. 5408 amending the compensation program for the City Manager to adjust the rate of contribution for retirement benefits.	CCO	<u>8-6</u>
	(e) Ordinance No. 5409 amending Ordinance No. 3960, extending the existing Residential Permit Parking Zone 4 on the west side of 104 th Avenue NE in front of the residences at 1233 and 1221. These restrictions will be signed, "2 Hour Parking 8am – 5pm, Except Saturday, Sunday, and Holiday, Except by Zone 4 Permit."	TRAN s	8-10
	(f) Resolution No. 6746 authorizing the execution of an agreement to relinquish a sanitary sewer pipeline easement that is no longer required by the Sewer Utility.	UTIL	<u>8-15</u>
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		

13.

Continued Oral Communications

- 14. New Business
- 15. Executive Session
- 16. Adjournment